



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 12/15/98

AGENDA ITEM 1

WORK SESSION ITEM

TO: Mayor and City Council

FROM: City Clerk

SUBJECT: Confirm Appointments to the Downtown Business Improvement Area Advisory Board

RECOMMENDATION:

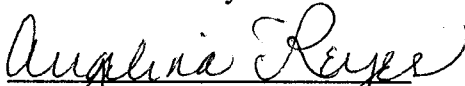
It is recommended that the City Council confirm appointments to the Downtown Business Improvement Area Advisory Board.

BACKGROUND:

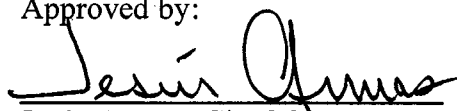
A recruitment was conducted between the period of October 1 and November 2, 1998, to fill four vacancies on the Downtown Business Improvement Area Advisory Board. All businesses (approximately 400) in the downtown area were notified. At a special work session, there was Council consensus to appoint the following:

Jay Khan	replacing Florence Milton	Term expires June 30, 2001
Earl G. Roberson III	replacing Geoff Harries	Term expires June 30, 2001
Stella Loi	replacing Kevin Thompson	Term expires June 30, 1999
Kent Faulk	replacing Anthony Varni	Term expires June 30, 1999
Larry J. Thill, DC	replacing William J. Klug	Term expires June 30, 2001

Recommended by:


Angelina Reyes, City Clerk

Approved by:


Jesús Armas, City Manager

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION APPOINTING MEMBERS OF THE
DOWNTOWN BUSINESS IMPROVEMENT AREA
ADVISORY BOARD

BE IT RESOLVED that the City Council of the City of Hayward does hereby appoint Jay Khan, Earl G. Roberson III, and Larry J. Thill, DC as members of the Downtown Business Improvement Area Advisory Board, for the term expiring June 30, 2001, and Stella Loi and Kent Faulk as members of the Downtown Business Improvement Area Advisory Board for the term expiring June 30, 1999.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 1998

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward